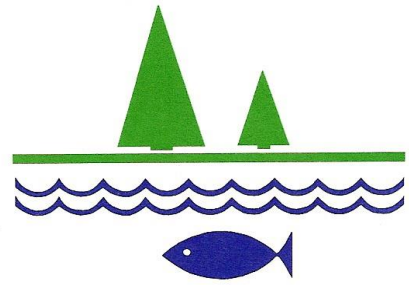


*Broome County
Soil and Water Conservation District*

*1163 Upper Front Street – Binghamton, New York 13905
Phone (607) 724-9268*



**** MEETING NOTICE ****

**BROOME COUNTY SOIL AND WATER CONSERVATION
DISTRICT BOARD MEETING**

TUESDAY, FEBRUARY 16, 2021

****4:00 P.M.****

**Broome County District Shop Bldg.
100 Cutler Pond Rd.
Binghamton, NY**

Binghamton, NY

**** DIRECTORS PLEASE CALL IF YOU CANNOT ATTEND**

ORGANIZATIONAL MEETING

SEE AGENDA ON REVERSE SIDE

OVER 

BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT

MONTHLY MEETING OF DIRECTORS

February 16, 2021 4:00 PM

AGENDA

1. CALL TO ORDER
2. MINUTES (Approval)
3. TREASURER'S REPORT AND BILLS
4. ORGANIZATIONAL BUSINESS (copy of May 2020 minutes enclosed highlighted in red)
 - A. Election of Officers
 - B. Formation of Personnel Committee
 - C. District Policy Review
 1. Investment Policy
 2. Bidding & Procurement Policy
 3. Personnel Policy
 4. Directors Attendance Policy
 - D. Official Bank & Newspaper
 - E. District Rate for Services
 - F. Landowner Rate for Time on Grants
 - G. Bills to be paid without prior approval
5. CORRESPONDENCE
6. REPORTS - NRCS
 - District
7. DISTRICT

NEW BUSINESS
 - Covid-19 Update

OLD BUSINESS
 - Schedule Book Review
 - Grant Update
 - Work update
8. PERSONNEL - timesheets
9. ADJOURNMENT